

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 8, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:01 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS J. HICKNER, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
SHAWNA WALRAVEN, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
THOMAS STARKWEATHER, CANDIDATE FOR B.A.B.H. BOARD
THOMAS M. DEWEY, CANDIDATE FOR B.A.B.H. BOARD
CHARLES SUCHODOLSKI, CANDIDATE FOR B.A.B.H. BOARD
JENNIFER GENESEO, CANDIDATE FOR B.A.B.H. BOARD
CATHERINE MARTINEZ, CANN COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 26: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES FROM THE FEBRUARY 9, 2016 BOARD MEETING

AND THE FEBRUARY 16, 2016 SPECIAL BOARD MEETING AS PRESENTED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THOMAS STARKWEATHER: CANDIDATE FOR THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. HE HAS BEEN APPOINTED IN THE PAST AND RECENTLY COMPLETED A TERM FOR ART POMINVILLE WHO HAD PASSED AWAY. TODAY HE IS HERE TO ASK FOR YOUR VOTE TO REAPPOINT HIM TO THE BOARD.

THOMAS M. DEWEY: CANDIDATE FOR THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. RETIRED FROM BAY-ARENAC 4 YEARS AGO, WORKED FOR OVER 25 YEARS. WOULD LOVE A CHANCE TO HELP SERVE THE PEOPLE WHO HE HAD WORKED WITH AND FOR. ASKING FOR YOUR CONSIDERATION AND VOTE.

CHARLES SUCHODOLSKI: CANDIDATE FOR THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. HAS LIVED IN BAY COUNTY HIS ENTIRE LIFE. WORKED FOR THE WATER AND SEWER DEPARTMENT FOR 32 YEARS AND IS PLANNING TO RETIRE SOON. FEELS THIS IS HIS TIME TO DO SOME COMMUNITY SERVICE. HAS EXPERIENCE IN FINANCE AND BUDGETING ALSO STATE AND FEDERAL GUIDELINES. ASKING FOR YOUR CONSIDERATION AND VOTE.

JENNIFER GENESEO: CANDIDATE FOR THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. RESIDENT OF BAY COUNTY MOST OF HER LIFE. HAS 4 CHILDREN BETWEEN THE AGES OF 22 -15. OBTAINED HER BACHELORS IN SOCIAL WORK AND RECENTLY HER MASTER DEGREE. SHE HAS WORKED IN THE COMMUNITY OF MENTAL HEALTH FOR OVER 4.5 YEARS IN THE FIELD. SHE FEELS IT IS TIME FOR HER TO STEP UP AND SERVE HER COMMUNITY. ASKING FOR YOUR CONSIDERATION AND VOTE.

PETITIONS AND COMMUNICATIONS

RES. 2016-60: COMM. TILLEY MOVED TO ADOPT RES. 2016-60 PROCLAMATION: APRIL AS CHILD ABUSE PREVENTION MONTH - CAN COUNCIL REPRESENTATIVES WILL BE PRESENT TO RECEIVE PROCLAMATION. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CLERK LUCZAK: READ RESOLUTION 2016-60 PROCLAMATION: APRIL AS CHILD ABUSE PREVENTION MONTH, INTO THE RECORD.

COMM. TILLEY: MADE A PRESENTATION TO CATHERINE MARTINEZ FROM THE CANN COUNCIL. SHE WAS THANKED FOR ALL OF HER INVOLVEMENT IN THE COMMUNITY, MANY PEOPLE DO NOT WANT TO SEE THE TRAGEDY OF CHILD ABUSE. NEED TO WORK TO HELP PEOPLE WITH INVOLVEMENT AND ACCEPTANCE. AGAIN THANK YOU FOR ALL THAT YOU DO.

CATHERINE MARTINEZ: INVITED EVERYONE FROM THE COMMUNITY TO COME AND PARTICIPATE ON APRIL 1, 2016 AT 11:30 AM AT THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) FOR A SHORT PROGRAM AND PINWHEEL PLANTING.

MOTION 27: COMM. TILLEY MOVED TO REAPPOINT ROBERT PAWALAK TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY FOR ONE, THREE YEAR TERM, FROM MARCH 31, 2016 THROUGH MARCH 31, 2019; AS HE MET THE QUALIFICATION UNDER CATEGORY "A" ACCORDING TO THE MENTAL HEALTH CODE (1995, PA 290 MCL 330.1222). IT WAS SUPPORTED BY COMM. LUTZ. A ROLL-CALL VOTE WAS TAKEN: 7 YEAS, 0 NAYS.

MOTION 28: COMM. TILLEY MOVED FOR A ROLL-CALL VOTE TO FILL THE (2) REMAINING SEATS ON THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD. IT WAS SUPPORTED BY COMM. LUTZ. A ROLL-CALL VOTE WAS TAKEN AND VOTES WERE AS FOLLOWS:

THOMAS STARKWEATHER - 6 VOTES
RICHARD BYRNE - 5 VOTES
THOMAS M. DEWEY - 2 VOTES
JENNIFER GENESEO - 1 VOTE
CHARLES V. SUCHODOLSKI - 0 VOTES

COMM. TILLEY: WANTED TO LET ALL OF THE APPLICANTS KNOW THAT THIS WAS THE MOST QUALIFIED GROUP OF CANDIDATES THEY HAVE RECEIVED AND IT WAS A VERY HARD DECISION. ASKED THAT THE APPLICANTS PLEASE REAPPLY IN THE FUTURE AS POSITIONS REOPEN.

COMM. LUTZ: YES, PLEASE REAPPLY AND LOOK AT NEW POSITIONS AS WE HAVE OTHER BOARDS WHICH NEED QUALIFIED APPLICANTS.

MOTION 29: COMM. COONAN MOVED TO RECEIVE THE BAY-ARENAC BEHAVIORAL HEALTH NOMINATING COMMITTEE - REPORT ON QUALIFYING APPLICANTS (NOTE ALL APPLICANTS MEET THE ELIGIBILITY QUALIFICATION). IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 30: COMM. COONAN MOVED TO RECEIVE THE CITY OF BAY CITY - APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT AND CERTIFICATE - JOHN WINDEN, ON BEHALF OF DOUBLE J. PROPERTIES, LLC - \$1,500,000. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/ RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

RES. 2016-61: COMM. COONAN MOVED TO ADOPT RES. 2016-61 CRIME VICTIM RIGHTS GRANT AGREEMENT (PROSECUTOR). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-62: COMM. COONAN MOVED TO ADOPT RES. 2016-62 VICTIMS OF CRIMES ACT (VOCA) GRANT (PROSECUTOR). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-63: COMM. COONAN MOVED TO ADOPT RES. 2016-63 - WEST ORDER FROM - CLEAR SERVICES (FRIEND OF THE COURT). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-64: COMM. COONAN MOVED TO ADOPT RES. 2016-64 - AMENDMENT #2 TO COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBS) AGREEMENT (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-65: COMM. COONAN MOVED TO ADOPT RES. 2016-65 TIER II MANAGER SOFTWARE LICENSE AGREEMENT (EMERGENCY MANAGEMENT). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-66: COMM. COONAN MOVED TO ADOPT RES. 2016-66 RFP FOR MOBILE DATA COMPUTERS FOR BAY COUNTY LAW ENFORCEMENT AGENCIES (EMERGENCY MANAGEMENT). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-67: COMM. COONAN MOVED TO ADOPT RES. 2016-67 RECREATION MANAGER VACANCY (PERSONNEL). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-68: COMM. COONAN MOVED TO ADOPT RES. 2016-68 PAYABLES: GENERAL/BAYANET/CENTER RIDGE ARMS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-69: COMM. COONAN MOVED TO ADOPT RES. 2016-69 BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-70: COMM. COONAN MOVED TO ADOPT RES. 2016-70 SOFTWARE LICENSE AGREEMENT WITH BMC SOFTWARE, INC. (INFORMATION SYSTEMS). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-71: COMM. COONAN MOVED TO ADOPT RES. 2016-71 LICENSE AGREEMENT WITH ASK/IBM (INFORMATION SYSTEMS). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

RES. 2016-72: COMM. LUTZ MOVED TO ADOPT RES. 2016-72 MITCHELL & MCCORMICK LICENSURE AGREEMENT RENEWAL (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-73: COMM. LUTZ MOVED TO ADOPT RES. 2016-73 NEMSCA HEAD START AGREEMENT (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-74: COMM. LUTZ MOVED TO ADOPT RES. 2016-74 DELTA COLLEGE FITNESS CENTER AGREEMENT - 2016-2017 (PERSONNEL). IT WAS

SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-75: COMM. LUTZ MOVED TO ADOPT RES. 2016-75 VACANCIES: JUVENILE HOME; MOSQUITO CONTROL; RECREATION AND FACILITIES. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)

RES. 2016-76: COMM. KRYGIER MOVED TO ADOPT RES. 2016-76 REPORTS OF COUNTY EXECUTIVE. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS FROM COUNTY OFFICIALS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

COMM. BEGICK: NEW HEROIN TASK FORCE HAS BEEN ASSEMBLED WHICH INCLUDES THE UNDERSHERIFF, TROY CUNNINGHAM AND HEALTH DIRECTOR, JOEL STRASZ. WORKING WITH LOCAL LAW ENFORCEMENT ON HOW TO COMBAT THE CONTINUED USE OF HEROIN. THE PUBLIC HEALTH DEPARTMENT IS WORKING ON GETTING OUT INFORMATION ON WHERE AND HOW TO SEEK TREATMENT. THE HEALTH DEPARTMENT AND SHERIFF DEPARTMENT HAVE BEEN WORKING ON GETTING A CONTAINER THAT WILL BE HOUSED IN THE SHERIFF DEPARTMENT TO DISPOSE OF UNUSED AND UNWANTED MEDICATION.

MISCELLANEOUS

COMM. TILLEY: NOTED FOR THE RECORD THAT LANSING HAS ENACTED FOR PART-TIME EMPLOYEES IN THEIR NEW CONTRACTS, 1 HOUR OF PAID SICK LEAVE FOR EVERY 26 HOURS WORKED. HE NOTED THAT MANY OF BAY COUNTY'S UNION CONTRACTS WILL BE COMING UP IN THE NEXT YEAR AND HE THOUGHT IT MAYBE WORTH LOOKING INTO THIS FOR OUR PART-TIME EMPLOYEES.

ANNOUNCEMENTS

CHAIRMAN KRYGIER NOTED THE UPCOMING 2016 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE 3-YEAR TERMS EXPIRING: THOMAS L. STARKWEATHER; ROBERT PAWLAK; RICHARD BYRNE.

2. JUNE: LIBRARY BOARD - ONE 5-YEAR TERM, DONALD CARLYON.

3. OCTOBER:

A. LAND BANK AUTHORITY - ONE LOCAL UNIT OF GOVERNMENT REPRESENTATIVE, 3-YEAR TERM, RICHARD L. BYRNE.

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, THOMAS L. STARKWEATHER.

4. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 2, 4, & 6 AND AT -LARGE

COMM. KRYGIER: THE COMMISSIONERS CHAMBER CEILING WILL BE PAINTED THE LAST 2 WEEKS OF THE MONTH. NOTED THAT THE CHAMBERS WILL NOT BE ABLE TO BE USED FOR THIS TIME PERIOD.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 31: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 8, 2016. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 4:30 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS